

Julian Community Planning Group

April 13, 2009

Minutes of Regular Meeting

Final

Call to order; 7:10 p.m.

1. Roll Call of Members; Barnes (p), Birdsell (p), Bryan (p), James (p), Moretti (p), Mushet (p), Redding (p), Shelver (p), Steadham (p), Verdugo (p), White (u).
P-Present U-Unexcused E-Excused

2. Review and approval of current agenda; Approved with correction to alphabetical listing under Old Business A-D. M/S/C (Birdsell, Steadham).

3. Review and approval of the minutes of the March 9, 2009 meeting; Approved as presented. M/S/C (Redding. Verdugo) Barnes abstained.

4. Introduction of County Staff; None present

5. Opportunity for Public Comment (non-agenda items); None

6. Old Business

A) Sunrise Power Link; Moretti reported that the Sierra Club and Biological Diversity have filed a law suit to overturn the Judges decision.

B) Multiple Species Conservation Program; The March meeting was cancelled. No meeting has been rescheduled at this time.

C) SDG&E proposal to discontinue power in back country in high wind/low humidity conditions; CPUC not in favor of the plan as presented by SDG&E

D) Presentation by Julian High School regarding Baseball Field Improvements- request for PLDO funds; Tim White presented his compiled JULIAN UNION HIGH SCHOOL BASEBALL FIELD'S NEEDS list, along with a proposed bid submitted by Sports Field Services, Inc. Whites priority would be to get the infield playable first. A problem with concrete like grounds, slope and manhole riser. A motion was made by Moretti to "Place the Julian Union High School Baseball infield to second position on the PLDO priority list with a recommendation of \$40,000.00 to go towards the project." Birdsell seconded the motion. During discussion Items 1-4 on the Julian Union High School Baseball Field's Needs list were added to the motion. During further discussion, Verdugo made a motion to amend the existing motion to eliminate items 1-4 and to approve recommendation of \$40,000.00 for infield improvements. M/S/C (Verdugo,Birdsell). Shelver then called for the vote on the main motion as it was amended, to set the second priority for PLDO funds as Julian High School Baseball field infield improvements in the amount of \$40,000.00 M/S/C . Shelver abstained

7. New Business

A) Nominations to the Architectural Review Board; Ian Scattergood and Jill Corlew both were present and submitted applications for the 2 remaining seats on the ARB. These are the final 2 of the 4 seats that JCPG fills. Both presented their backgrounds and thoughts of the Julian Area. Questions were asked of them both on policies, procedures and personal feelings. A vote was taken for recommendation to the B.O.S on Corlew's appointment to the ARB. 4-yes, 5-no 1 abstain (Steadham) Denied recommendation. A vote was than taken for the recommendation to the B.O.S on Scattergood's appointment to the ARB. 9-yes 1-abstain (Steadham) Approved recommendation. Verdugo made a motion to re-open the application process to fill the one remaining vacant seat on the ARB. Notices for submittal of applications to be posted by Shelver and reviewed at the June JCPG meeting. Deadline for receipt of application will be June 2, 2009. Birdsell seconded. Carried

8. Standing and Ad-Hoc Committee Reports

A) General Plan Update

Report regarding Julian Community Plan; Bryan handed out the continued minutes of the Oct. 29, 2008 meeting along with the changes to the Draft Julian Community Plan . The group decided to review them again along with the new Draft Plan (from the County) that was received at the March meeting. All should come prepared for review of the Community Plan at the May meeting. No action taken

B) Land Use; None

C) San Dieguito River Valley Park Citizens Advisory Committee – Jack Shelver; Moretti is monitoring for any updates

9. County Correspondence and Chairs Report; GP Update on May 2nd for briefing. Update on the Service First Initiative on April 18 where they will be implementing consultants recommendation

10. Items requiring action before next meeting (not covered above); Landscape Water Conservation Ordinance was received by Shelver for action by May 2nd. JCPG will compose a response at the next meeting after reviewing.

11. Submission of Planning Group expenses for reimbursement; None

12. Adjournment; Since there was no further business before the group the meeting was adjourned at 9:30. M/S/C (Birdsell,Steadham).

Respectfully submitted,

Vicky Bryan-Secretary

